



**COUNTY OF LOS ANGELES**  
**DEPARTMENT OF PUBLIC WORKS**

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

**GAIL FARBER, Director**

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

November 01, 2011

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

21 November 1, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**STATE ROUTE 91/INTERSTATE 605/INTERSTATE 405  
MAJOR CORRIDOR STUDY  
AMENDMENT TO GATEWAY CITIES COUNCIL OF GOVERNMENTS—COUNTY OF LOS  
ANGELES IMPLEMENTATION AGREEMENT NO. 76954  
(SUPERVISORIAL DISTRICTS 1 AND 4)  
(3 VOTES)**

**SUBJECT**

This action is to approve Amendment to Agreement No. 76954 between the Gateway Cities Council of Governments and the County of Los Angeles to allow the County of Los Angeles to continue to participate in the development of a Major Corridor Study for the State Route 91/Interstate 605/Interstate 405 transportation corridor.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and instruct the Mayor to sign Amendment to Agreement No. 76954 between the Gateway Cities Council of Governments and the County of Los Angeles providing for the County of Los Angeles to pay an annual assessment of \$20,000 in each of Fiscal Years 2011-12 and 2012-13 to finance its proportional share of the cost of the Major Corridor Study for the State Route 91/Interstate 605/Interstate 405 transportation corridor.
2. Authorize the Director of Public Works or her designee to extend the term of the amendment for 2 additional years through Fiscal Year 2014-15, if necessary.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to execute the enclosed Amendment to Agreement No.

76954 between the Gateway Cities Council of Governments (GCCOG) and the County of Los Angeles (County) allowing the County to continue its membership on the State Route 91/Interstate 605/Interstate 405 Corridor Cities Committee and the State Route 91/Interstate 605/Interstate 405 Corridor Technical Advisory Committee. The amendment to Agreement No. 76954 also provides for the County to pay GCCOG an annual assessment of \$20,000 in each of Fiscal Years 2011-12 and 2012-13 for its proportional share of the cost of the Major Corridor Study (Study) for the State Route 91/Interstate 605/Interstate 405 transportation corridor.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3).

The approval of this amendment allows continual collaborative efforts between various agencies to undertake a transportation study for the improvement of travel conditions for the State Route 91/Interstate 605/Interstate 405 transportation corridor that may ultimately result in projects that will enhance safety thereby improving the quality of life for the corridor users and the surrounding communities.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The \$20,000 annual assessments will be equally shared between the First and Fourth Supervisorial Districts. The necessary funds are available in the First and Fourth Supervisorial Districts' current Road Construction Programs in the Fiscal Year 2011-12 Road Fund Budget. The \$20,000 required for Fiscal Year 2012-13 will be provided for through the annual budget process.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On July 5, 2006, your Board approved Agreement No. 75748 providing for the County to: (a) become a member of the State Route 91/Interstate 605 Corridor Cities Committee and the State Route 91/Interstate 605 Corridor Technical Advisory Committee in order to provide policy assistance, guidance, and direction to the GCCOG; (b) implement a State Route 91/Interstate 605 Corridor Assessment Needs Study; and (c) pay an assessment in the amount of \$20,000 for the County's proportional share of the State Route 91/Interstate 605 Corridor Assessment Needs Study.

GCCOG completed and approved the State Route 91/Interstate 605 Corridor Assessment Needs Study, which recommended the Study for the State Route 91/Interstate 605/Interstate 405 transportation corridor.

On March 10, 2009, your Board approved Implementation Agreement No. 76954 providing for the County to pay up to \$100,000 in assessments to finance its proportional share of the cost of the Study through June 30, 2011.

The term of the agreement has expired and administration and planning activities related to the Study are still ongoing.

The amendment has been approved by GCCOG and approved as to form by County Counsel.

**ENVIRONMENTAL DOCUMENTATION**

The proposed action is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b)(5) of the State CEQA Guidelines. This proposed action is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The Major Corridor Study will provide recommendations to facilitate goods movement, improve travel conditions, and enhance safety along the State Route 91/Interstate 605/Interstate 405 transportation corridor, which is of general interest to the County.

**CONCLUSION**

Please return one adopted copy of this letter and an executed original of the amendment to the Department of Public Works, Programs Development Division. The amendment marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER

Director

GF:JTW:yr

Enclosures

c: Chief Executive Office (Rita Robinson)  
County Counsel  
Executive Office

A M E N D M E N T I O A G R E E M E N T N O. 7 6 9 5 4

THIS AMENDMENT TO AGREEMENT NO. 76954 (hereinafter referred to as AMENDMENT), made and entered into by and between the GATEWAY CITIES COUNCIL OF GOVERNMENTS, a California joint powers authority (hereinafter referred to as GCCOG), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

W I T N E S S E T H

WHEREAS, GCCOG has entered into an agreement with the cities along the State Route 91/Interstate 605/Interstate 405 Corridor to conduct a Major Corridor Study to examine potential improvements to the corridors, hereinafter referred as MCS; and

WHEREAS, GCCOG and COUNTY have heretofore executed GCCOG – COUNTY Agreement No. 76954, dated March 10, 2009 (hereinafter referred to as AGREEMENT), to allow the COUNTY to participate in the development of the MCS; and

WHEREAS, under the terms of AGREEMENT, COUNTY agreed to pay the COG's assessments of up to \$100,000 to finance its proportional share of the projected costs of the MCS through June 30, 2011; and

WHEREAS, the term of the AGREEMENT has expired and administration and planning activities related to the MCS are still ongoing; and

WHEREAS, COUNTY agrees to pay an annual assessment of Twenty Thousand and 00/100 Dollars (\$20,000.00) in Fiscal Years 2011-12 and 2012-13 to finance its proportional share of the projected costs of the MCS; and

WHEREAS, an extension of the term of the Implementation Agreement is beneficial to and in the general interest of GCCOG and COUNTY; and

NOW, THEREFORE, in accordance with Section (9) c., of AGREEMENT, GCCOG and COUNTY mutually agree to amend the AGREEMENT as follows:

Section (2) of the AGREEMENT is deleted in its entirety and replaced with the following:

Section 2. Costs of Study: COUNTY has paid GCCOG the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) for COUNTY'S proportional share of the costs of the MCS through June 30, 2011. COUNTY agrees to pay to GCCOG, following the execution of the AMENDMENT to AGREEMENT, the additional annual assessment in the amount of Twenty Thousand and 00/100 Dollars (\$20,000.00) in each of Fiscal Years 2011-12 and 2012-13 upon demand by GCCOG to finance its proportional share of the projected costs of the MCS.

Section 3. Term: The term of this AGREEMENT shall remain and continue in effect until completion of the MCS or June 30, 2013, whichever is earlier.

a. Notices. All notices which any party is required or desires to give hereunder shall be in writing and shall be deemed given when delivered personally or three (3) days after mailing by registered or certified mail (return receipt requested) to the following address or at such other address as the parties may from time to time designate by written notice in the aforesaid manner:

COUNTY: Ms. Gail Farber  
Director of Public Works  
Attention Mr. James Yang  
Department of Public Works  
P.O. Box 1460  
Alhambra, CA 91802-1460

[illegible]



IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT to be executed by their respective officers and duly authorized by the GATEWAY COUNCIL OF GOVERNMENTS on September 14th, 2011, and by the COUNTY OF LOS ANGELES on November 1, 2011.

COUNTY OF LOS ANGELES

By Mike Antonovich  
Mayor, County of Los Angeles

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By Carole Suzuki  
Deputy

GATEWAY CITIES COUNCIL  
OF GOVERNMENTS

By Raymond Dunt  
Raymond DUNTON, PRESIDENT

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SACHI A. HAMAI  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By Antal, Deputy



Hereby certify that pursuant to  
Section 25103 of the Government Code,  
a copy of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By Antal  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

21 NOV 1 2011

Sachi A. Hamai  
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EXECUTIVE OFFICER